

August 10, 2016

Present:

Jane Nuse, Jessica Bickford, Stacey Waterman, Jeanne Engel.

Minutes of last meeting approved and seconded.

Old Business: Jeanne has not yet heard from Black Rock Roofing or Kneeland about estimates for roof repairs.

New Business: Jane asked if we can get a new flag and flag pole for out front. Jeanne stated that the VFW will give us a new flag and that she will look into getting a pole.

Librarian's Report: Brian repaired part of the ramp. He reports that the screws are breaking after 10 years of use. They are coming out of the wood. The Board agrees all screws should be replaced. Jeanne will contact Brian to do the work.

Jeanne reports the Summer Reading program was a huge success. About 100 children signed up. Be a will get numbers put up on FPF.

Story Time will start back up soon. Dorigan Keeney will be the new Saturday desk person. Welcome, Dorigan!

For the month of July the library had 997 people come through the front door. This does not count the children and adults that used the downstairs.

Jessica and Jane Marshall met and worked on Personnel Policy. Jessica handed out a couple of samples. Robert discussed more on flood proofing the library. Waterproof barriers are being considered. Funding for the project is the issue. FEMA may be available, but only after a flooding event. Looking into available grants is an option. Jeanne suggested we invite Seth Jensen (Planning Commission), to a meeting.

Stacey discussed the budget. She reports we are currently under budget. There was a brief discussion about our various Funds.

Meeting adjourned at 6:55 PM.

Next meeting is October 12, 2016.

Jane Nuse, Secretary